

1. NOTICE TO: All participants of the State of Indiana Deferred Compensation Matching Plan

An application is to be made to the Internal Revenue Service for an advance determination on the qualification of the following employee pension benefit plan:

2. State of Indiana Deferred Compensation Matching Plan
(name of plan)

3. 001
(plan number)

4. Auditor of State of Indiana, 240 State House, 200 W. Washington Street, Indianapolis, IN 46204
(name and address of applicant)

5. 35-6000158 - Auditor of State of Indiana
35-1182430 - Attica Public Library
74-3163870 - Bargersville Community Fire Protection District
35-6000969 - Town of Camden
35-6000980 - Civil Town of Clarksville
35-6001003 - Town of Danville
35-6001416 - Evansville Vanderburgh Public Library
35-1641643 - Fort Wayne - Allen County Airport Authority
35-1070483 - Town of Georgetown
35-1617676 - Georgetown Township Fire Protection District
35-6001077 - Town of Kouts
35-1319374 - Town of Milford
35-6005494 - Town of Morristown
35-2239228 - North Webster Community Public Library
35-6000181 - Ohio County
35-1475646 - Osgood Public Library
35-1140449 - South Bend Public Transportation Corporation (Transpo)
35-6000201 - Switzerland County
35-6003014 - Syracuse - Turkey Creek Township Public Library
35-6003019 - Tell City Electric Department
35-6003030 - Thorntown Public Library
(applicant EIN)

6. Auditor of State of Indiana, 240 State House, 200 W. Washington Street, Indianapolis, IN 46204
(name and address of plan administrator)

7. The application will be filed on or about January 26, 2009 for a determination as to whether the plan continues to meet the qualification requirements of § 401 or 403(a) of the Internal Revenue Code of 1986.

The application will be filed with EP Determinations, Internal Revenue Service, P.O. Box 192, Covington, Kentucky 41012-0192.

8. The employees eligible to participate under the plan are:
All employees of the State of Indiana who meet the eligibility requirements adopted by the individual political subdivisions.
9. The Internal Revenue Service has previously issued a determination letter with respect to the qualification of this plan.

RIGHTS OF INTERESTED PARTIES

10. You have the right to submit to EP Determinations, at the above address, either individually or jointly with other interested parties, your comments as to whether this plan meets the qualification requirements of the Internal Revenue Code.

You may instead, individually or jointly with other interested parties, request the Department of Labor to submit, on your behalf, comments to EP Determinations regarding qualification of the plan. If the Department declines to comment on all or some of the matters you raise, you may, individually, or jointly if your request was made to the Department jointly, submit your comments on these matters directly to EP Determinations.

REQUESTS FOR COMMENTS BY THE DEPARTMENT OF LABOR

11. The Department of Labor may not comment on behalf of interested parties unless requested to do so by the lesser of 10 employees or 10 percent of the employees who qualify as interested parties. The number of persons needed for the Department to comment with respect to this plan is 10. If you request the Department to comment, your request must be in writing and must specify the matters upon which comments are requested, and must also include:

- (1) the information contained in items 2 through 5 of this Notice; and
- (2) the number of persons needed for the Department to comment.

A request to the Department to comment should be addressed as follows:

Deputy Assistant Secretary
Employee Benefits Security Administration
ATTN: 3001 Comment Request
U.S. Department of Labor,
200 Constitution Avenue, N.W.
Washington, D.C. 20210

COMMENTS TO THE INTERNAL REVENUE SERVICE

12. Comments submitted by you to EP Determinations must be in writing and received by it by March 12, 2009. However, if there are matters that you request the Department of Labor to comment upon on your behalf, and the Department declines, you may submit comments on these matters to EP Determinations to be received by it within 15 days from the time the Department notifies you that it will not comment on a particular matter, or by March 12, 2009, whichever is later, but not after March 27, 2009. A request to the Department to comment on your behalf must be received by it by February 10, 2009 if you wish to preserve your right to comment on a matter upon which the Department declines to comment, or by February 20, 2009 if you wish to waive that right.

ADDITIONAL INFORMATION

13. Detailed instructions regarding the requirements for notification of interested parties may be found in sections 17 and 18 of Revenue Procedure 2008-6. Additional information concerning this application (including, where applicable, an updated copy of the plan and related trust; the application for determination; any additional documents dealing with the application that have been submitted to the Service; and copies of section 17 of Revenue Procedure 2008-6) is available at the Company during regular business hours for inspection and copying. (There is a nominal charge for copying and/or mailing.)